West Area Neighborhoods SPECIFIC PLAN

Steering Committee

David Peña, *Chairperson*	Deep Singh, *Vice Chairperson*	Dennis Gaab
Joseph Martinez	Tiffany Mangum	Cathy Caples
Jeff Roberts	John Kashian	Bill Nijjer
Eric Payne	Gurdeep Shergill	
Tina McCallister – Boothe, *Alternate*		

The Steering Committee met on Tuesday, December 7, 2021 at 5:30 p.m. via Zoom.

1. CALL TO ORDER

Chairperson Peña called the Steering Committee to order at 5:34 p.m. An announcement of translation services in Hmong, Punjabi, and Spanish was made. Staff provided a brief explanation of the digital meeting features.

2. ROLL CALL

MEMBERS:

> **PRESENT –** Chair David Peña, Vicechair Deep Singh, Gurdeep Shergill, Cathy Caples, Joseph Martinez, Tina McCallister-Boothe (alternate)

> **ABSENT –** Jeff Roberts, Eric Payne, Dennis Gaab, Bill Nijjer, John Kashian, Tiffany Mangum

STAFF

Sophia Pagoulatos, *Planning and Development Department*
Drew Wilson, *Planning and Development Department*
Casey Lauderdale, *Planning and Development Department*
Marisela Martinez, *Planning and Development Department*
Mike Sanchez, *Planning and Development Department*
Shawn Monk*, Planning and Development Department*
Andy Benelli*, Public Works Department*
Jill Gormley*, Public Works Department*
Aldi Ramirez, *Parks, After School, Recreation and Community Services Department*
Jeff Long, *Transportation Department*
Mary Raterman-Doidge, *City Attorney's Office*

3. APPROVAL OF THE MEETING SUMMARY

This item was tabled for a lack of quorum.

4. SPECIFIC PLAN TIMELINE UPDATE

Staff member Casey Lauderdale shared a presentation reviewing the timeline of the Specific Plan from its initiation to next steps. Chair Peña opened the item for comments from the Steering Committee.

Committee member Caples asked for more clarification on when in 2022 staff expects the Plan to go before the District Committees, Planning Commission, and City Council.

Staff member Lauderdale replied that EIR will be out towards the beginning of next year and that staff is looking to have the Plan before City Council by next summer.

5. COMMENT SUMMARY MATRIX OVERVIEW

Staff member Casey Lauderdale shared a presentation summarizing the comments received during the public comment period and how they were organized for review.

Committee member Caples commented on how impressive the comments from the community were and had a question on what the definition of a Collector roadway is.

Staff member Benelli defined the different street typologies.

Committee member Caples also asked for clarification on what is being meant from one of the comments pertaining to Catalytic Corridors in terms of their interconnectedness.

Staff member Lauderdale noted that this was a topic that is flagged for discussion in the next agenda item and we could discuss it in more detail under that item.

Member of the public, Daniel Brannick, shared that they were present on the meeting and could share more information about the previously mentioned comment pertaining to Catalytic Corridors.

5. FORMAL RECOMMENDATIONS (VOTE)

Committee members began discussion on this agenda item, however it was brought to attention that there was a lack of quorum and that voting could not occur, therefore the item was tabled to the next meeting.

ADJOURNMENT

Prior to adjournment Daniel Brannick commented on potential resolutions to address the issue of a lack of quorum.

The meeting adjourned at 7:32 p.m. by the consent of committee members in attendance.